STATE OF TEXAS §
COUNTIES OF ARANSAS §
SAN PATRICIO AND NUECES §
CITY OF ARANSAS PASS §

On this the 29th day of May, 2012 the City Council of the City of Aransas Pass convened in a Special Meeting being open to the Public at the regular meeting place thereof in the City Hall and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum.

PRESENT: Tommy Knight Mayor

Vickie Abrego Mayor Pro Tempore
James A. Mills Council Member
Billy Ellis Council Member
Phillip Hyatt Council Member

ABSENT:

**ADMINISTRATIVE** 

PERSONNEL PRESENT: Reggie Winters City Manager

Yvonne Stonebraker City Secretary

ADMINISTRATIVE PERSONNEL ABSENT:

STAFF PRESENT:

OTHERS PRESENT: J.J. Cruz, Ryan Stacy, Sam & Christie Pruitt, Kyle Deal, Eric Blanchard,

Nora Trevino, Steve Knight, Donald Brummett, Lance Shaffer, Gary Day, Capt. Tom Doran, Erik Aguirre, Jacob Atcher and Randall

Mehaffey.

There may have been others present who did not sign in.

## 1. CALL SPECIAL MEETING TO ORDER.

Mayor Knight called the Special Meeting to order at 7:00 P.M. on May 29, 2012.

# 2. <u>RECESS SPECIAL MEETING AND RETIRE TO EXECUTIVE SESSION PURSUANT TO CHAPTER 551 OF TEXAS GOVERNMENT CODE.</u>

Mayor Knight recessed the Special Meeting at 7:01 P.M. and retired into Executive Session.

<u>SECTION 551.074</u> - DELIBERATIONS REGARDING PERSONNEL MATTERS - POLICE CHIEF

# 3. RECONVENE IN SPECIAL MEETING AND CONSIDER AND ACT ON FINDINGS OF EXECUTIVE SESSION.

Mayor Knight reconvened the Special Meeting at 7:22 P.M.

## <u>SECTION 551.074</u> - DELIBERATIONS REGARDING PERSONNEL MATTERS - POLICE CHIEF

Council Member Ellis made a motion to approve the hiring of Mr. Eric Blanchard as the Aransas Pass Police Chief. Council Member Mills seconded the motion and the motion carried unanimously.

#### 4. ADJOURNMENT OF SPECIAL MEETING.

Council Member Hyatt made a motion to adjourn the special meeting. Council Member Mills seconded the motion and the motion carried unanimously.

Mayor Knight adjourned the special meeting at 7:24 P.M.

### WORKSHOP OF THE CITY COUNCIL OF THE CITY OF ARANSAS PASS

#### 1. <u>CALL WORKSHOP MEETING TO ORDER.</u>

Mayor Knight called the workshop meeting to order at 7: P.M.

# 2. WORKSHOP MEETING WITH THE ARANSAS PASS CITY COUNCIL, THE ARANSAS PASS FIRE DEPARTMENT AND THE ARANSAS PASS VOLUNTEER FIREMAN RESCUE.

The Aransas Pass City Council, the Aransas Pass Fire Department and the Aransas Pass Volunteer Firemen Rescue discussed budget, purchasing protocol, down time (back at the station after a fire), and both Aransas Pass Fire Department and the Aransas Pass Volunteer Fireman Rescue sitting down together and discussing ground rules.

## 3. <u>ADJOURNMENT OF MEETING.</u>

Council Member Hyatt made a motion to adjourn the Workshop meeting. Council Member Ellis seconded the motion and the motion carried unanimously.

Mayor Knight adjourned the workshop meeting at 8:29 P.M.

ATTEST:	Tommy Knight, Mayor
Yvonne Stonebraker, City Secretary	